



## Board of Park Commissioners Committee-of-the-Whole Meeting

Joe Doud Administration Building  
545 Academy Drive  
Northbrook, IL 60062  
847-291-2960  
[nbparks.org](http://nbparks.org)

MINUTES of the Committee-of-the-Whole Meeting of the Northbrook Park District Board of Commissioners held Tuesday, November 13, 2018 in the Administration Building located at 545 Academy Drive, Northbrook, Illinois.

### CALL TO ORDER AND ROLL CALL—COMMITTEE-OF-THE-WHOLE MEETING

President Randel called the Committee-of-the-Whole Meeting to order at 7pm. On a roll call by Assistant Secretary Peterson, the following members were in attendance:

Commissioners Present: President Randel; Vice President Chambers; Commissioners Chalem, Schyman, Simon, Slepicka and Ziering

Officers Present: Executive Director Hamer and Assistant Secretary Peterson

Officer Absent: Treasurer Munn

Staff Present: Directors Baron, Dalton and Ziolkowski; Specialist Scharp

Staff Absent: Director Loftus

RECOGNITION OF VISITORS – Matt Curin, Resident

### APPROVAL OF AGENDA

President Randel called for any changes to the Agenda. Hearing none, Vice President Chambers made a motion to approve the Agenda. The motion was seconded and unanimously approved on a voice vote.

### NEW BUSINESS

#### **Voucher Review – October 2018**

Commissioner Simon made a motion to approve October 2018 vouchers in the amount of \$964,551.63. The motion was seconded and unanimously approved on voice vote.

#### **Consider Ordinance 18-O-6, 2018 Tax Levy**

President Randel made a motion to approve Ordinance 18-O-6, 2018 Tax Levy, providing for the 2018 Levy and Assessment of Taxes for the Northbrook Park District, Cook County, Illinois. The motion was seconded and unanimously approved on voice vote.

#### **Consider Resolution 18-R-3, 2018 Reduction in Tax Levy**

President Randel made a motion to approve Resolution 18-R-3, 2018 Reduction in Tax Levy, a Resolution providing for the possible reduction of the 2018 Levy and Assessment of Taxes for the Northbrook Park District, Cook County, Illinois. The motion was seconded and unanimously approved on voice vote.

#### **Consider 2019 Regular Board Meeting Schedule**

President Randel reviewed the proposed 2019 Board of Park Commissioner Monthly Meeting schedule. By Consensus, Commissioners agreed to change the meeting time from 7pm to 6pm on January 23, 2019. The 2019 Regular Board Meeting Schedule will be presented at the December 12, 2018 Board of Park Commissioners Meeting for approval.

#### **Consider IAPD Delegates to the 2019 IAPD Annual Business Meeting**

President Randel made a motion to approve Vice President Chambers as the Delegate and President Randel as the

# NORTHBROOK PARK DISTRICT

1<sup>st</sup> Alternate to the IAPD Annual Business meeting to be held on Saturday, January 26, 2019 at 3:30pm at the Hyatt Regency Hotel, Chicago, Illinois. The motion was seconded and unanimously approved on voice vote.

## **Review of 2019 Capital Improvement Plan**

The Committee-of-the-Whole reviewed the Draft version of the 2019 Capital Improvement Plan.

## NEXT MEETING

President Randel announced the next Committee-of-the-Whole Meeting will be on Wednesday, January 16, 2019 at 6pm at the Joe Doud Administration Building, 545 Academy Drive, Northbrook, Illinois.

## ADJOURN

With no further business to come before the Board, Commissioner Ziering made a motion to adjourn the Committee-of-the-Whole Meeting at 8:21pm. The motion was seconded and unanimously approved on a voice vote.

Respectfully submitted,  
NORTHBROOK PARK DISTRICT

/s/ Molly Hamer  
Molly Hamer, Secretary  
Board of Commissioners/wap